Morgan Hill Civic Center	Chairperson:	Council Member Mark Grzan
West Conference Room	Committee Member:	Mayor Pro Tem Larry Carr
17555 Peak Avenue	Staff:	Director of Public Works Jim Ashcraft
Morgan Hill, California		Program Administrator Anthony Eulo

UTILITIES AND ENVIRONMENT COMMITTEE

REGULAR MEETING

June 6, 2007

5:30 p.m.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA
In compliance with Government Code 54954.2

PUBLIC COMMENTS
The Morgan Hill Utilities and Environment Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

CONSENT CALENDAR

1.   Approval of the Minutes of May 2, 2007

OTHER BUSINESS:

2.   Cable Television Educational Access
3.   Metcalf Energy Center Air Monitoring
4.   PlasTax
5.   Committee Workplan
6.   Water Conservation & Retrofit at Resale Ordinance
7.   Environmental Agenda

INFORMATIONAL ITEMS

- Perchlorate Update
- Alternative Energy Generation & Efficiency
- Wireless Internet Access
- Cell Tower Siting Proposals
- PL 566 Update

FUTURE COMMITTEE-INITIATED AGENDA ITEMS

PLANNED FUTURE AGENDA ITEMS

- Policy Issues Relating to Smoking in Public Places

ADJOURNMENT

NOTICE
AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Utilities and Environment Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.